

COUNTY OF SAN DIEGO  
**HEALTHY SAN DIEGO JOINT CONSUMER & PROFESSIONAL ADVISORY COMMITTEE**  
Health and Human Services Agency

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**MEETING AGENDA**  
**September 13, 2012 - 3:00 p.m. to 5:00 p.m.**  
County Administration Building  
1600 Pacific Highway, Room 302  
San Diego, CA 92101

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| I.    | WELCOME AND INTRODUCTIONS  |   |
| II.   | PUBLIC COMMENT (Limit three minutes per person. <u>Comments may not be made on agenda items at this time.</u> )  | 5 Minutes   |
| III.  | HEALTHY SAN DIEGO (HSD) SUBCOMMITTEE REPORT <ul style="list-style-type: none"><li>• Quality Improvement Subcommittee (Martha Jazo-Bajet)</li></ul>   | 10 Minutes  |
| IV.   | ACTION ITEMS: <ul style="list-style-type: none"><li>• Approval of Minutes – July 12, 2012</li><li>• Healthy San Diego By-Laws Revision &amp; Recommendations (Debra Fitzgerald)</li></ul>  | 10 Minutes<br>10 Minutes                          |
| V.    | CHAIRS' REPORT <ul style="list-style-type: none"><li>• Health Services Advisory Board (HSAB)</li><li>• Dual Eligibles Advisory Board Update (Greg Knoll)</li></ul>   | 5 Minutes<br>5 Minutes                            |
| VI.   | INFORMATION/UPDATES (WRITTEN OR ORAL) <ul style="list-style-type: none"><li>• AuthMed Interface Pilot Project with Providers Update (Peter Shih)</li><li>• Healthy San Diego (Leizyl Anglo)<ul style="list-style-type: none"><li>○ Status of Discontinuances and Denials Report (Debra Fitzgerald)</li></ul></li><li>• Public Health Services (Dr. Amethyst Cureg)</li></ul> | 5 Minutes<br>10 Minutes<br>5 Minutes<br>5 Minutes |
| VII.  | TRANSITION OF HEALTHY FAMILIES PROGRAM SUBSCRIBERS TO MEDI-CAL   | 5 Minutes   |
| VIII. | LOW INCOME HEALTH PROGRAM (LIHP) TRANSITION (Peter Shih)   | 5 Minutes   |
| IX.   | AGENDA ITEMS FOR NEXT MEETING  | 5 Minutes   |

**THE NEXT HEALTHY SAN DIEGO JOINT CONSUMER & PROFESSIONAL  
ADVISORY COMMITTEE MEETING IS SCHEDULED FOR  
Thursday, October 11, 2012  
3:00 pm - 5:00 pm  
County Administration Center  
1600 Pacific Hwy,  
Room 302  
San Diego, CA 92101**

NOTICE: The HSD Joint Consumer and Professional Advisory Committee monitors Medi-Cal Managed Care issues affecting San Diego County to advise the Director of Health and Human Services Agency concerning those issues. If you are planning to attend and need special accommodations, please contact Karen Crie (858-492-2232) at least three days in advance of the meeting.